

AMENDED AGENDA
PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE
FRIDAY, APRIL 1, 2011 – 8:15 a.m.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, IL 60098

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 Old Business
- 6.0 New Business
 - 6.1 Appointment – Lake in the Hills Sanitary District
 - 6.2 [Resolution](#) Authorizing the Paving of the Emergency Access Road at Valley Hi Nursing Home and a Budget Line Item Transfer in the Valley Hi Fiscal Year 2011 Budget ([memo](#))
 - 6.3 [Resolution](#) to Accept \$13,197 in Additional Funding from an HIV Prevention Grant from the Illinois Public Health Association and to Make an Emergency Appropriation to the Health Department FY11 Budget ([memo](#))
 - 6.4 [Resolution](#) to Accept a \$13,000 Illinois Tobacco Free Communities Grant from the Illinois Department of Public Health and to Make an Emergency Appropriation to the Health Department FY11 Budget ([memo](#))
 - 6.5 [Resolution](#) Authorizing Acceptance of a \$203,926 Grant from the Illinois Department of Public Health for Public Health Emergency Response Program and to Make an Emergency Appropriation to the Health Department's FY11 Budget ([memo](#))
- 7.0 Executive Session (as necessary)
- 8.0 Reports to Committee, as applicable
 - 8.1 Workforce Network/WIB
 - 8.2 Housing Authority
 - 8.3 Board of Health
 - 8.4 Mental Health Board
 - 8.5 Senior Service Grant Commission
 - 8.6 VAC
 - 8.7 Valley Hi
 - 8.8 Human Service Advocates
- 9.0 Other Business, as applicable
- 10.0 Adjournment